VAMA INDUSTRIES LIMITED



Registered Office: Ground Floor, 8-2-248/1/7/78/12, 13, Block -A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad - 500 082, Telangana, India. Ph: +91-40-6684 5534, 6661 9919, 6661 5534, Fax: +91-40-2335 5821. CIN: L72200TG1985PLC041126, E-mail: services@vamaind.com, Website: www.vamaind.com

Date: 31st October, 2023

To
The Department of Corporate Services
BSE Limited,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Submission of Voting Results in respect of electronic voting on business items proposed and considered at 38th Annual General Meeting (AGM) of the Company held on 30th October, 2023 under regulation 44(3) of SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: 512175

With reference to the subject cited, kindly find enclosed the consolidated Voting Results in respect of electronic voting (i.e., remote e voting and e-voting during the AGM) conducted on business items proposed and considered at 38th Annual General Meeting (AGM) of the Company held on 30th October, 2023, as required under regulation 44(3) of SEBI (LODR) Regulations, 2015, along with Scrutinizer Report thereon.

This is for your information and records.

Yours sincerely,

For Vama Industries Limited

V. Atchyuta Rama Raju Managing Director

DIN: 00997493

VAMA INDUSTRIES LIMITED



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VOTING RESULTS

Voting Results at the 38th Annual General Meeting (AGM) of the Company held on 30th October, 2023, under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30.10.2023
Total Number of Shareholders on cut-off date	18352
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group Public	00 00
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter Group Public	02 47



Whether promoter from the general freesolution required; (Ordinary / Special) No. of votes Applicable				Resc	Resolution (1)				
No critical points No crit		Res	olution required: (Or	rdinary / Special)			Ordinary		
Mode of voting Mode	Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		***************************************
Mode of voting No. of shares held No. of votes Mode of voting No. of shares held No. of votes Asour As			Description of resol	ution considered	a) Adoption of any	with the Reports of	the Board of Directo	pany for the Financi ors and Auditors the	reon; and
13 13 13 13 13 13 13 13	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting 19107620 84.6900 19107620 84.6900 19107620 100.0000 100.0000 Postal Ballot (if applicable) 22561830 19107620 84.6900 19107620 0 100.0000 E-Voting Costal Ballot (if applicable) 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Politicable (if applicable) 22561830 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 84.6900 19107620 100.0000		E-Voting		19107620		19107620	0		0.0000
Postal Ballot (if applicable) 22551830 19107620 84.6900 19107620 6 4.6900 19107620 0 100.0000 Foll Cotal 22551830 19107620 84.6900 19107620 0	Promoter and	Poll	22561830						
Funding 84.6900 19107620 0 100.0000 E-Voting Poll 0	Promoter Group								
E-Voting E-Voting 0 0 0 0.0000		Total	22561830	19107620		19107620	0		0.0000
Poll Postal Ballot (if applicable) 0		E-Voting		0		0	0		0.0000
Postal Ballot (if applicable) 0	Public-	Poll	0			0			0.0000
Fouling 96212 0.0000 94212 2000 97.9213 Poll Postal Ballot (if applicable) 29978170 96212 0.3209 94212 2000 97.9213 Total 29978170 96212 0.3209 94212 2000 97.9213 Total 52540000 19203832 36.5509 19201832 2000 99.9896 Notal Resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)		0					0.0000
E-Voting 96212 0.3209 94212 2000 97.9213 Poll Postal Ballot (if applicable) 29978170 96212 0.3209 94212 2000 97.9213 Total 29978170 96212 0.3209 94212 2000 97.9213 Total 52540000 19203832 36.5509 19201832 2000 99.9896 Mhether resolution is Pass or Not.		Total	0	0		0			0.0000
Poll 29978170 96212 0.3209 94212 2000 97.9213 Total Total 52540000 19203832 36.5509 19201832 2000 99.9896 Mhether resolution is Pass or Not.		E-Voting		96212		94212			2.0787
Postal Ballot (if applicable) 96212 0.3209 94212 2000 97.9213 Total 52540000 19203832 36.5509 19201832 2000 99.9896 Mhether resolution Yes	Public- Non	Poll	29978170						
Total 52540000 19203832 36.5509 19201832 2000 97.9213 Total 52540000 19203832 36.5509 19201832 2000 99.9896 Whether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)							
52540000 19203832 36.5509 19201832 2000 99.9896		Total	29978170						2.0787
tion		Total	52540000						0.0104
						Whether resolution	is Pass or Not.		(es
THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TWO I						Disclosure of	notes on resolution		Notes

K. Eharath Kumor.

Whether promoter/promoter group are interested in the agenda/resolution? Appointment of Mr. Y. Atchyuta Rama Raju (DIV: 0092438) to the office of Director, liable to a retire by rotation. Category Mode of voting No. of sharrs held pointment of mountained and pointment and p				Resc	Resolution (2)				
No. of voting No. of shares held No. of votes policy No. o		Res	olution required: (Or	dinary / Special)			Ordinary		
Mode of voting No. of shares held No. of votes palled No.	Whether	promoter/promoter group are	interested in the age	inda/resolution?			Yes		
Mode of voting No. of shares held polled shares No. of votes No. of votes on rotes and shares No. of votes on rotes and shares No. of shares held polled shares No. of shares held polled shares No. of votes on rotes and rotes			Description of resolu	ution considered	Appointment of N	۸r. V. Atchyuta Rama	a Raju (DIN: 009974 retire by rotation.	193) to the office of	Director, liable to
1, (2) (3)=[(2)/(1)]*100 (4) (5) (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting E-Voting 55.5500 29.0424 655250 0 100.0000 100.0000 Postal Ballot (if applicable) 22561830 655250 29.0424 655250 0 100.0000 E-Voting 0 0 0 0 0 0 0 Postal Ballot (if applicable) 0 <th></th> <th></th> <th>(1)</th> <th>(2)</th> <th>(3)=[(5)/(1)]*100</th> <th>(4)</th> <th>(5)</th> <th>(6)=[(4)/(2)]*100</th> <th>(7)=[(5)/(5)]*100</th>			(1)	(2)	(3)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll Postal Ballot (if applicable) 22561830 655250 29.0424 655250 0 100.0000 F-Voting E-Voting 0		E-Voting		6552500	29.0424	6552500	0		
Postal Ballot (if applicable) 22561830 6552500 29.0424 655250 0 100.0000 100.0000 F-Voting Postal Ballot (if applicable) 0 </td <td>Promoter and</td> <td>Poll</td> <td>22561830</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>	Promoter and	Poll	22561830						
F-Voting 29-041 E-Voting 0 29-0424 655250 0 100.0000 100.0000 F-Voting Poll 0	Promoter Group								
F-Voting F-Voting 0		Total	22561830	6552500	29.0424	6552500	0		0.0000
Poll Postal Ballot (if applicable) 0		E-Voting		0		0	0		0.0000
Postal Ballot (if applicable) 0	Public-	Poll	0	0			0		0.0000
F-Voting 96212 0.3209 94212 200 97.9213 Poll Postal Ballot (if applicable) 29978170 96212 0.3209 94212 200 97.9213 Total 29978170 96212 0.3209 94212 200 97.9213 Total 52540000 6648712 12.6546 6646712 200 99.9699 Amether resolution is Pass or Not.	Institutions	Postal Ballot (if applicable)		0			0		
E-Voting 96212 0.3209 94212 2000 97.9213 Poll Postal Ballot (if applicable) 29978170 96212 0.3209 94212 2000 97.9213 Total 29978170 96212 0.3209 94212 2000 97.9213 Postal Ballot (if applicable) Total 52540000 6648712 12.6546 6646712 2000 99.9699 Postal Ballot (if applicable)		Total	0	0		0	0		
Poll 29978170 96212 0.3209 94212 2000 97.9213 Total 52540000 6648712 12.6546 6646712 2000 99.9699 Mhether resolution Total 52540000 6648712 12.6546 6646712 2000 99.9699		E-Voting		96212		94212	2000		2.0787
Postal Ballot (if applicable) 96212 0.3209 94212 2000 97.9213 Total Total 52540000 6648712 12.6546 6646712 2000 99.9699 Whether resolution is Pass or Not.	Public- Non	Poll	29978170						
Total 52540000 6648712 0.3209 94212 2000 97.9213 Total 52540000 6648712 12.6546 6646712 2000 99.9699 Whether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)							
52540000 6648712 12.6546 6646712 2000 99.9699 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution Add Notes		Total	29978170	96212					3 2.0787
tion		Total	52540000				2000		0.0301
						Whether resolution	is Pass or Not.		res
						Disclosure of 1	notes on resolutior		Notes



			Resc	Resolution (3)				
	Resu	Resolution required: (Ordinary / Special)	dinary / Special)			Special		
Whether	Whether promoter/promoter group are interested in the agenda/resolution?	nterested in the age	nda/resolution?			Yes		
		Description of resolution	tion considered	Re- appointmer	Re- appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Whole Time Director	i (DIN: 01240583) to	o the office of Whol	e Time Director
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		18357620	81.3658	18357620	0	100.000	0.0000
Promoter and	Poll	22561830						
Promoter Group	Postal Ballot (if applicable)							
	Total	22561830	18357620	81.3658	18357620	0	100.000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		96212	0.3209	94212	2000	97.9213	2.0787
Public- Non	Poll	29978170						
Institutions	Postal Ballot (if applicable)							
	Total	29978170	96212	0.3209	94212	2000	97.9213	2.0787
	Total	52540000	18453832	35.1234	18451832	2000	99.9892	0.0108
					Whether resolution is Pass or Not.	is Pass or Not.		Yes
					Disclosure of	Disclosure of notes on resolution		Add Notes

K. Bhanath Kumar.



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Web : www.psraoassociates.com

Form No. MGT-13 REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

VAMA INDUSTRIES LIMITED

38th Annual General Meeting (AGM) of the Shareholders of "VAMA INDUSTRIES LIMITED" held on MONDAY, 30TH OCTOBER, 2023 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (VC).

Sir.

- I, Vikas Sirohiya, Partner of P S Rao & Associates, Company Secretaries, Hyderabad, appointed as Scrutinizer by the Board of Directors of Vama Industries Limited (the Company) for the purpose of scrutinizing e-voting process, i.e., remote e-voting and e-voting during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed and transacted at the 38th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 30th October, 2023 at 04:00 P.M. through (VC) (OAVM), submit my report as under:
 - 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting through electronic means, i.e., remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 38th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, i.e., both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated from the e-voting system provided by Central depository

Material Rusy

Flat No. 10, 4th Floor, # 6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba Temple, Dwarakapuri Colony, Panjagutta, Hyderabad - 500082 Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

- 2. The remote e-voting opened at 9.00 A.M. on Friday, 27th October, 2023 and closed at 5.00 P.M. on Sunday, 29th October, 2023.
- 3. The voting rights were reckoned as on Monday, October 23rd, 2023, being the Cut-off date for the purpose of deciding the voting entitlement of members.
- 4. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in the presence of two witnesses, not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted and the results were prepared.

Witnesses

Shivani Dadhich

M. P. Raba

Mohammed Baba

5. Based on the data provided by CDSL e-voting system, I hereby submit the consolidated Report on all the resolutions contained in the Notice of the said AGM and transacted thereat by way of electronic voting as hereunder:

Item No. 1

- a) Adoption of audited Financial Statement of the Company for the Financial Year 2022-23 together with the Reports of the Board of Directors and Auditors thereon; and
- b) Adoption of audited Consolidated Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Auditors thereon.





i. Voted in favour of the resolution

No. members voting	of	No. of votes cast by them	% of total number of valid votes cast
52		19201832	99.99%

ii. Voted against the resolution

No. members voting	of	No. of votes cast by them	% of total number of valid votes cast
1		2000	0.01%

iii. Invalid Votes: Nil

Item No. 2

"Appointment of Mr. V. Atchyuta Rama Raju (DIN: 00997493) to the office of Director, liable to retire by rotation."

i. Voted in favour of the resolution

No. members voting	of	No. of votes cast by them	% of total number of valid votes cast
51		6646712	99.97%

Votes cast by Mr. V. Atchyuta Rama Raju have not been considered for reckoning the above results.

ii. Voted against the resolution

No. of members	No. of	votes cast	by	% of total number of
voting	them			valid votes cast
1		2000		0.03%

iii. Invalid Votes: Nil

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Item No. 3

"Re- appointment of Mrs. V. Parvathi (DIN: 01240583) to the office of Whole Time Director."

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	18451832	99.99%

Votes cast by Mrs. V. Parvathi have not been considered for reckoning the above results.

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	2000	0.01%

iii. Invalid Votes: Nil

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully

Vikas Sirohiya

Partner

P S Rao & Associates

Company Secretaries

M. No. 15116, C.P. No. 5246

UDIN: A015116E001548549

ICSI Unique Code: P2001TL078000

Hyderabad

PR No.710/2020

Place: Hyderabad Date: 31.10.2023

